

# EXECUTIVE COMMITTEE

## AGENDA

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PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

1.0 **CALL TO ORDER**

Hon. Toni Young  
Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Approval of December 1, 2005  
Minutes Attachment

3.1.2 Discuss CEQA Streamlining  
Joint Workshop

Mark Pisano  
Executive Director

3.1.3 Update on Goods Movement

Hasan Ikhrata  
Director, Planning & Policy

3.1.4 Update Consensus Trip  
to Washington, D.C.

Don Rhodes  
Mgr. Gov't Affairs

4.0 **PRESIDENT'S REPORT**

5.0 **REVIEW OF REGIONAL COUNCIL  
AGENDA**

6.0 **EXECUTIVE DIRECTOR'S REPORT**



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	PAGE #	TIME
7.0	<b><u>LEGAL COUNSEL REPORT</u></b>	
7.1	<b><u>Closed Session</u></b>	
	<ul style="list-style-type: none"><li>• Conference with Legal Counsel – Potential litigation Audit issues: San Gabriel Council of Governments and Orange County Council of Governments. Significant Exposure to litigation pursuant to section 54956.9(b). Two potential cases.</li><li>• Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case).</li><li>• <u>Havens v. SCAG</u> Havens v. Southern California Association of Governments, Los Angeles County, Case No. BC 324931 Conference with Legal Counsel re: pending litigation Pursuant to Government Code section §54956.9(a)</li></ul>	
8.0	<b><u>ADJOURNMENT</u></b>	

The next meeting is scheduled for Thursday, February 2, 2006.